Canal Winchester

Town Hall 10 North High Street Canal Winchester, OH 43110



Meeting Minutes - FINAL

April 1, 2019 7:00 PM

City Council

Bruce Jarvis – President Mike Walker – Vice President Jill Amos Will Bennett Bob Clark Mike Coolman Patrick Lynch A. Call To Order

Mr. Jarvis called the meeting to order @ 7:29 p.m.

B. Pledge of Allegiance - Bennett

C. Roll Call Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker

D. Approval of Minutes

Amos: Mr. Jarvis, I have one correction — on the name of the Boy Scout, it was Howard Hiland; I realize it was probably so hard to hear; it was around 19:30, I just wanted to correct that; Jarvis: That was an unusually difficult set of minutes to take, so hats off on that.

MIN-19-014 3-18-19 Work Session Minutes (Work Session Minutes)

MIN-19-015 3-18-19 City Council Minutes (Council Minutes)

A motion was made by Bennett to approve MIN-19-014 & MIN-19-015, seconded by Walker. The motion carried with the following vote:

Yes 7 – Bennett, Walker, Amos, Clark, Coolman, Jarvis, Lynch

E. Communications & Petitions

19-022 Autism Month Proclamation (Proclamation)

Mayor: Whereas Autism, the fastest growing developmental disability in the United States, affecting 1 in every 68 children and 1 in every 42 boys; it is an urgent public health crisis that demands a national response; and whereas in recognition of the growing needs of the worldwide autistic community and to raise awareness about autism spectrum disorders and the need to provide services to individuals and families who are affected, the United Nations has sanctioned April 2 as World Autism Awareness Day; and whereas Autism Speaks, an organization dedicated to funding research on autism and advocating for the needs of individuals with autism and their families, promotes the awareness of autism worldwide; and whereas in light of the growing impact of autism spectrum disorders and the need for greater awareness, Autism Speaks holds their "Light It Up Blue!" campaign World Autism Awareness Day, designed to increase awareness about autism by asking participating organizations to turn their lights blue; and whereas the City of Canal Winchester is honored to take part in the annual observance of Autism Awareness Month and World Autism Awareness Day, in the hope that it will lead to a better understanding of the disorder; and whereas, I, Michael L. Ebert, Mayor of the City of Canal Winchester, Ohio, do hereby proclaim the month of April 2019 as 'Autism Awareness Month' and April 2, 2019 as 'Autism Awareness Day' to raise public awareness of autism and the myriad of issues surrounding autism, as well as to increase knowledge of the programs that have been and are being developed to support individuals with autism and their families.

<u>19-025</u> Arbor Day Foundation Letter (<u>Letter</u>)

Peoples: It's a letter recognizing us as a Tree City, USA; Dick Miller is very proud of the fact that we continue to do this; he's appreciative to council for funding the tree program, and expanding that, as we've done in the last couple of year; Jarvis: Thank you, I did not have that in front of me, so I appreciate the back-stop; we've been a tree city for what – 25 years? Peoples: I think we are going for our 26th this year; Mayor: I believe so, yes.

Jarvis: We also received a communication from the member of the public – this did not make it into the agenda because it came in yesterday evening; it was a request to consider installing the equipment needed for a closed-circuit TV, for video and audio versions of the council meetings; that did not get to the staff until sometime today, so I don't think there's any response, obviously one of the first questions is what it would cost to do that – what are all of the issues related to that? I think there is a little analysis that needs to take place staff-wise – unless I was mistaken, Ms. Jackson did you say that you would be able to ask to find out what that is in today's terms? Jackson: No, but I can tell you 2 years ago, when we asked for a quote, it was over \$21,000 just for the installation from the company; that does not include staff time, it does not include any issues they might run into with the fact that this is an old, historic building, and there's a lot of concrete on the floor, and things along those lines; it also does not include the cameras – back then, those were priced at \$4,000 a piece; nor does it include any type of maintenance on the company's part; usually we have a yearly maintenance fee that we have to pay to these types of companies, it does not include any of that; it's not an inexpensive venture; Coolman: I kind of recall that early in 2018, we discussed this; at that time, the fees were looked at – the bid was at \$25,000 a year, just to have it; then you have another \$1,300 a month for maintenance of the system, as well as up to 2 staff members that could monitor and facilitate it during the sessions; you're talking about adding 2 more on payroll; Jarvis: I don't disagree; we just don't know how big the bogey is; it comes down to - I put out an email, I don't know whether you got it - it is a question of how much something like that would cost, weighed against the priority of having that; I think everybody here understands and respects transparency in government; one of the things that was brought up was the fact that we – you guys are a crowd for us this evening, we usually speak to empty chairs or Mr. Bohnlein; it seems that there are those times – it only happens 3 times a year where there is a full house, and it's hard to get everybody in here; that demand, or the priority of having that has to be weighed against the cost of it; I don't know how anybody else feels about that; I'm in favor of the concept, I have no problem with it, but when it comes to cost – I know in the past we have struggled with whether we have an adequate police force, do we need more flashing lights, and none of this has been budgeted for this year, so it would come out of the height of something else; that's the start of the discussion, I guess.

Amos: Mr. Jarvis, I'll touch on what we touched on a little bit earlier; we did do our school board meetings, and did them live; it cost us \$500 for the year to have them live-streamed; it cost us about \$2,000 for the equipment – none of it was hard-wired, we do work in an old building; there are ways to overcome it, if that's what we decided to do; you and I had talked that I would be interested in seeing – I'm surprised the number of people who are going out, and looking at our minutes, and listening to the audio; I've come across so many people lately who are taking a genuine interest in our city, which is fantastic; I hope that there is a way that Amanda Lemke can look and see how many people are downloading our minutes, or listening to them – is there a way to get that data? I feel like there is a cost-effective way, if we decided to try it, and see if we wanted to do something like that; I think there could be a cost-effective way – of course it's deciding whether we want to or not; I watched Columbus City council, they were zooming in and out, and it was very beautiful; during our school board meetings, we did not – we put a camera in the corner, and it basically captured the room, and everyone that was

talking; Bennett: Ms. Amos, who's operating that in that timeframe – is the \$2,000 – is that what pays for the people to come in? Amos: No; our director of technology is required to be at our meetings, so that would be the only other aspect; our director is required to be there; he would be similar to Tiffany, although I don't know that she wants to mess around with the camera; he does attend the meetings like I said, all he really does is set the camera up, and turns it off at the end; it automatically livestreams for us; Mayor: I don't know how it is now, but Mike Walker can probably attest to this – this corner right here is not very easy to pick up anything wireless on; if you recall, on the stage out here, when we'd have bands out here and they would have a new wireless system, it was very difficult; Walker: Yes; Mayor: This general area right here is not very conducive to wireless; why, I don't know; Amos: We don't use wireless mics – all of our school board members use the same type of mic system, it's the acoustics in the room that pick it up on the video camera; Lynch: I'm familiar with the group that meets once a month, and it's a board about this size; they take a laptop, they set it on a chair, and it catches the vast majority of the room, and it costs absolutely nothing to operate; it can stream to all of its community members; Mayor: What's it using? Lynch: I have no idea – I would have to ask Jim; Mayor: Is it secure? That's important; Lynch: It's meant for public use anyways; Amos: Therein lies where our \$500 fee came in; Jackson: We don't have anything of this sort on our public records schedule, either, which means we would have to address that; we are talking about how long we would have to store an enormous amount of data as well; something to consider; Jarvis: It sounds to me like we would have to have someone – a contractor come in, and look at this specific space, to give us a firm number; we've got our range here, of next-to-nothing to do it, but still having administrative issues, and it being a big pill to swallow; I don't think I can get a quick response to the person who asked the question; now the question is where do we go from here, is this something to pick up and add to the Committee of the Whole discussion, or do we – Bennett: I don't think we would be ready to discuss it at this Committee of the Whole, but I think you could put it as a topic for the next Committee of the Whole; Jackson: It would be July – keep in mind, you normally take a recess the second meeting in July; Jarvis: Would we need to provide some sort of direction, as to how to get to the bottom of this? I am at a loss right now, if anybody has an idea that's a little further ahead than I am; Bennett: Put a committee together to bring something back for Committee of the Whole in July; Jarvis: That would be a standard approach, alright; is there anyone who volunteers to be on a special-focus committee? Mr. Lynch, Mrs. Amos; Jackson: Just out of curiosity, do you think that staff needs to be involved in this? Jarvis: One-hundred percent; Jackson: Just to be conducive to what we already have, and make sure that it works well, so that we aren't duplicating; it would be Mr. Brown, he was the one who did the work last time, based on council's direction; I would also think that probably Matt would need to be involved in this, being Mr. Brown's boss; Bennett: I think we would need clearance from the mayor to consider adding Mr. Brown.

Jarvis: Mayor, we are asking then for a formation of a special committee with 2 council member volunteers; the purpose of the committee would be to look at the feasibility, including cost, of implementing an audio/visual service for council meetings, and the implications of such; if Mr. Peoples, or Mayor Ebert – I'm not sure who to look to, as far as the facilitator to get the ball rolling; Mayor: We will figure it out; Jarvis: Thank you sir, appreciate it; Mr. Lynch, would you be willing to provide a response to the interim requester?

F. Public Comments - Five Minute Limit Per Person

Scott Conner, 7247 Monarch Street: My name is Scott Conner, I live at 7247 Monarch Street; I had the opportunity to talk to Mr. Lynch and Sargent Cassel, and show them some pictures of some concerns

that happened over the weekend in Canal Cove; the Cannon Drive entrance is being blocked essentially – there is no pavement markings, there is no sign that says 'you cannot park from here to the curb' in front of the house that just sold; people are taking the opportunity to park on the curb, and it's restricting traffic flow; we have vehicles that are travelling 45 miles per hour westbound into town, and they have to stop because they can't pull into the development; we have the two exit lanes – one right lane, one left lane, and there is only one entrance lane that is being primarily blocked; there is a lot of youth driving there, and there is several times in the video and pictures of ?; it's very concerning; Jarvis: Mr. Conner – have you reported this to anyone? Conner: There are several residents that did over the weekend; Jarvis: Do you know how they did that? Conner: I believe they called the non-emergency line; Sargent Cassel, I don't know if you have any knowledge of that; Cassel: The only knowledge I have at this point is what he told me at break time, but that's definitely something that we are interested in correcting; Jarvis: We would have something already on the books that would address this situation, correct? Cassel: It depends on how they're parked – if it's a residential neighborhood like that, we would usually run the plates, see where they live and go and knock on the door and say 'hey, you need to move your car, you can't park there', or we can tag the car, there are lots of different things we can do; it depends on where it's parked, and how it's parked; Hollins: There is something on the books about parking within so many feet of an intersection; that's even if we don't put a sign up; Conner: I guess the concern is that even then, there is enough room for a car to be parked within 100 feet of a crossway, but they're still blocking the entrance; essentially there is the 2 exit lanes, and there maybe should be one entrance and one exit lane; Lynch: So are you saying move the center stripe to eliminate a left turn lane? Conner: Essentially, yes; Hollins: What Sargent is talking about is enforcing of what's on the books what you're asking may be beyond that, for engineering or Mr. Peoples – take a look at if we need to specifically extend it into that area.

Conner: Secondly, as far as the speed limit on Waterloo, now that they have the extra entrance and 52 additional houses, a lot of people use that entrance; people are turning left into the entrance, and that hillcrest there people are going 45 miles per hour — another huge potential for a crash; I'm actually a state trooper, I live in the neighborhood, so I see those concerns, and I have daughters that drive, children that drive — it's only a matter of time, and it could be pretty substantial; I'm essentially requesting council to lowering that speed limit before the entrance; Peoples: That is Fairfield County jurisdiction from the city limits out; we have requested that they reduce it — it was 45 miles per hour, right now it's been lowered to 40, we requested that it be lowered even more, and they would not do it; Hollins: We did not annex that strip of right-of-way at this point; Conner: Okay, so got Fairfield as far as that is concerned? Peoples: Fairfield County Engineer.

Richard White, 7393 Callie Street: We are both part of the HOA representatives for Canal Cove, I'm the older side, he's the newer side; for the most part is what Cassel is talking about is the cars that are in front of that first house now, from what I know, most of those are construction workers right now – the first house is sold, but they aren't done; they're parking almost up to Waterloo; with them putting houses up to Waterloo like this, there is no turn lane anymore; it's just a matter of time on that; other than that, that's all I wanted to add to that; we were getting a lot of messages from people in the neighborhood complaining about this – it is a matter of time; the school buses turn in there too, so theoretically, they won't be able to turn into that development, there's nowhere for it to turn; right now, as they're parked in front of the house, they're actually parking in the road; secondly, just to touch on something you were talking about with that streaming thing – that's free, Facebook live is free; while people are watching this, people can type and ask questions to council – for any elderly person that

wants to be here, but can't get out; they can type and ask questions; everyone uses Facebook live; Jackson: The problem is that Facebook live presents public records issues for us; we have to keep that as a public record, and we would not have the ability to do that with Facebook live – not to mention, we would have to have somebody doing that; Bennett: It puts a barrier between you and the content, too, because you would have to have an account to access the content; for us, as a government, you'd have to be able to eliminate that restriction; a platform like YouTube – you could potentially host it on where you don't have to sign in.

Cassel: I have a traffic question for you — what timeframe is that mostly going on, is that in the morning? White: My wife gets home about 4:30 or 5, and they're finishing up right about then; it's pretty much all day, day shift — it's mostly construction workers, that's all it is right now, because the driveway isn't even finished; it's on both sides; I'm assuming the same problem when they do the same thing down at the other end; they're going to build right up to Waterloo Street; Cassel: I'll send deputies out there tomorrow morning; White: since they're in front of the house, I don't know if you can curb paint that; there is no turn lane now because of that; Cassel: Maybe we can get ahold of the builders, let them talk to the people, too, stuff like that; Jarvis: Please stay in touch, if this doesn't clear up after a few measures have been taken; thank you for coming; Coolman: I've been by those properties as well, and I think even on the weekends — it's not the builder, it's the contractors that they're using that show up.

G. RESOLUTIONS

RES-19-007
Development

A Resolution Approving The Mayor's Appointment Of Whit Wardell To Serve A Four Year Term As A Member Of The Landmarks Commission Expiring On December 31, 2022 (Resolution)

- Adoption

A motion was made by Bennett to adopt RES-19-007, seconded by Lynch. The motion carried with the following vote:

Yes 7 – Bennett, Lynch, Amos, Clark, Coolman, Jarvis, Walker

RES-19-008
Public Service

A Resolution Authorizing The Mayor To Enter Into A Contract For The Participation In The ODOT Winter Contract (018-20) For Road Salt (Resolution)

- Adoption

A motion was made by Bennett to adopt RES-19-008, seconded by Amos. The motion carried with the following vote:

Yes 7 – Bennett, Amos, Clark, Coolman, Jarvis, Lynch, Walker

H. ORDINANCES

Tabled

City Council	Meeting Minutes - FINAL	April 1, 2019	
ORD-18-046	An Ordinance To Amend Part 11 Of The Codified Ordinances And The		
Development	Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately		
Sponsor: Clark	69.237 Acre Tract Of Exceptional Use (EU) To Limited Manufacturing (LM),		
	Owned By Gender/Thirty Three, Located On The N	Iorth Side Of Winchester	
	Boulevard (PID 184-000532 And 184-000871) (Ord	dinance, Exhibit A	
	- Tabled at Third Reading		
Jarvis: Is there any reason to untable this ordinance? Clark: No.			
Third Reading			

ORD-19-017

An Ordinance To Accept The Dedication Of Real Property From Waterloo

Crossing OP LLC (Ordinance, Exhibit A, Exhibit B)

- Adoption

A motion was made by Lynch to adopt ORD-19-017, seconded by

Walker. The motion carried with the following vote:

Yes 7 – Lynch, Walker, Amos, Bennett, Coolman, Clark, Jarvis

Second Reading - NONE

First Reading

ORD-19-020
An Ordinance Authorizing The Mayor To Enter Into A Sign Easement

Agreement With Canal Winchester Human Services To Provide For A Sign

Easement On Parcel 184-001317 (Ordinance, Exhibit A)

- First Reading Only

Jarvis: Per discussion with the applicant and staff, there is a request for a suspension of the rules requiring 2^{nd} and 3^{rd} reading.

A motion was made by Jarvis to waive the 2^{nd} and 3^{rd} readings for ORD-19-020, seconded by Amos. The motion carried with the following vote:

Yes 7 – Jarvis, Amos, Bennett, Clark, Coolman, Lynch, Walker

A motion was made by Jarvis to adopt ORD-19-020, seconded by Walker. The motion carried with the following vote:

Yes 7 – Jarvis, Walker, Amos, Bennett, Clark, Coolman, Lynch

ORD-19-021
Development

An Ordinance Authorizing The City Of Canal Winchester To Enter Into A Community Reinvestment Area Agreement With Opus Development Company, L.L.C., Pursuant To Section 3735.671 Of The Ohio Revised Code; Authorizing The City Of Canal Winchester To Enter Into A Related School

Compensation Agreement With The Canal Winchester Local School District And Opus Development Company, L.L.C.; And Declaring An Emergency (Ordinance Exhibits)

- Request waiver of second and/or third reading and adoption

A motion was made by Clark to waive the 2^{nd} and 3^{rd} readings for ORD-19-021, seconded by Bennett. The motion carried with the following vote:

Yes 7 - Clark, Bennett, Amos, Coolman, Jarvis, Lynch, Walker

A motion was made by Clark to adopt ORD-19-021, seconded by Coolman. The motion carried with the following vote:

Yes 7 - Clark, Coolman, Amos, Bennett, Jarvis, Lynch, Walker

ORD-19-022
Development

An Ordinance To Authorize The Mayor Convey A Tract Of Land Consisting Of Lots Six (6), Seven (7) And Eight (8) And Part Of Lot (10) In The Daniel Bergstresser Subdivision To The Canal Winchester Industry And Commerce Corporation To Provide For Its Subsequent Lease To Trine Fairfield LLC, And To Declare An Emergency (Ordinance, Exhibit A)

- Request waiver of second and/or third reading and adoption

A motion was made by Coolman to waive 2^{nd} and 3^{rd} readings for ORD-19-022, seconded by Walker. The motion carried with the following vote:

Yes 7 – Coolman, Walker, Amos, Bennett, Clark, Jarvis, Lynch

A motion was made by Coolman to adopt ORD-19-022, seconded by Bennett.

Lynch: I have a quick question – Mr. Haire, once this gets switched over to the CWICC, and you develop a lease, what do you think that lease will look like? We've talked about this at a high-level – what do you think you're going to offer this group? Haire: What are the terms of the lease? It's a 10 year lease; the first 5 years, they'll be paying \$1 a year, the second 5 years they'll be paying \$30,000 a year; Lynch: Up to the value of the property? Haire: \$150,000 for the 10 year term, and they'll have a purchase option at the end of the term; Lynch: SO we are leasing it for up to \$150,000 for 10 years, and then they'll have the option to purchase it after that? Haire: Correct; Lynch: Up to the value of the property, the current market value? Haire: We haven't done an appraisal to know what current market value of the property is; Lynch: Whatever the value of the property is now — I just want to be clear on this — after 10 years, they'll have paid up to \$150,000, whatever that difference is, they will pay that in order to cover the rest of that balance, is that correct? Jarvis: A lease-to-own, is that what you're talking? Haire: It's a groundlease, we won't own the structures on the property; Lynch: I'm talking about the original value of the property, before everything got built – let's say the original value is \$300,000; years 1-5 they pay \$1 per year, at the end of 10 years they pay \$150,000 – that leaves \$150,000 due on the original \$300,000 that that property is worth, will they be paying that at the end of 10 years? Haire: No, that's the negotiated purchase price, \$150,000; Lynch: Okay, so you're saying the property is worth \$150,000; Haire: Yes;

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Lynch: I was wondering how that would work out, because I know I'll be asked, and there would be a lot of questions about that; Haire: That will be presented at a public meeting, when we present it to the CWICC; Lynch: The lease agreement? Haire: Correct; Coolman: Mr. Haire, correct me if I'm wrong, but didn't you have that information to us prior to now? Haire: Approximately a month ago, but it was also in executive session; the specific terms of that agreement.

The motion carried with the following vote:

Yes 7 - Coolman, Bennett, Amos, Clark, Jarvis, Lynch, Walker

An Ordinance To Dedicate Lithopolis-Winchester Rd. Right-Of-Way ORD-19-023 Public Service

(Ordinance, Exhibits A B C D)

- First Reading Only

An Ordinance Authorizing The Execution Of A Tax Increment Financing ORD-19-024 Development Agreement; And Declaring An Emergency (Ordinance Exhibits)

- Request waiver of second and/or third reading and adoption

A motion was made by Jarvis to waive 2nd and 3rd readings for ORD-19-024, seconded by Walker. The motion carried with the following vote:

Yes 7 – Jarvis, Walker, Amos, Bennett, Clark, Coolman, Lynch

A motion was made by Jarvis to adopt ORD-19-024, seconded by Bennett. The motion carried with the following vote:

Yes 7 – Jarvis, Bennett, Amos, Clark, Coolman, Lynch, Walker

I. **Reports**

Mayor's Report - One year from today, the US Census Bureau – volunteers will start beating the streets; tomorrow we're going to be meeting with a US Census Bureau representative, staff and myself; he is going to be giving us a low-down for what they're going to be looking for, what they'll need; they're going to need volunteers throughout the whole United States to get this done; we're going to be meeting him tomorrow to find out how we can help, and go from there; additionally, Matt, Amanda, myself and Nancy are going to be attending a Fairfield County Safety Council meeting tomorrow; according to Nancy, we are supposed to be receiving a major award; we'll see what that is; also, on the Census Bureau representative that we're meeting with tomorrow – he's also going to be at the community roundtable that Amanda Lemke has this Friday morning, I think that starts at 9 o'clock; he will be coming to council I think it's one of the council meetings in May; I think it's the second meeting in May – that's to be confirmed; he will be giving you a slide presentation, about a 15-20 minute presentation, so you'll be filled in on what's going on.

Fairfield County Sheriff - Thank you, I don't have a written report today with the stats, I'll have that as the next meeting; I just wanted to address some of the stuff on the Community Coffee meeting – in reference to the speeding on Waterloo Street, I'm going to have Community Watch do a speed survey; I have to obtain the speed gun that they use; I have to get that from Sargent Hendershot; once I have that, I'll have them do speed surveys in that area; obviously I'll have the deputies patrol that area for speed, and we'll go from there; parking control – looking at the list there, we'll monitor that, we can mark them for 72 hours, or cite them; also had the same thing with the blocking a driveway, we can cite that or issue a warning – the main thing about that is that we might not know about it, so they should call us, so we know, and then we can go out and take a look; if we don't know, we don't know; that's all I have; Jarvis: I won't say exactly where, but there is a driveway in town where the garage was built so close to the sidewalk that a regular-sized pickup truck – you cannot help but stick out into the sidewalk when pulled all the way up to the door; I hope we can, as usual, apply common sense and maybe just allow it to be complaint-driven; the complaint that came up during a coffee was on the Trine Street area; Cassel: I'll definitely get with my staff, and have them be more observant of stuff like that; we'll do our best to get it resolved; the main thing is if a citizen has a complaint, by all means call me or call the Sheriff's office, and we would be more than happy to look at it and resolve the problem; Mayor: A lot of times what happens is is someone sees something like that, and they'll call at night or over the weekend - they'll call our office number and leave a complaint, and it's too late by then, the truck has been moved; it doesn't do them a bit of good to call the office at night or over the weekend, and leave a message; Cassel: Have to call when it's there; I'd be more than happy to talk to any citizen, anything like that; we're a community, and that's what we are here for – to protect and serve; Jarvis: We appreciate the quick feedback on that.

Law Director - Unless you have any questions, no need for executive session this evening; no further report.

Finance Director

19-028 Finance Director's Report

Jackson: Thank you Mr. Jarvis, today was the last day for students to turn in their Dr. Bender scholarship applications; we received a total of 6 – I did a very brief look through, I can say one of the 6 does not live within the city limits, so it looks like we are at 5; I do need some volunteers from council - I don't recall if we have done 2 in the past – who are willing to look through these applications, and make a recommendation for those who should receive this year's scholarship money; Bennett: I believe in the past, it has been the Vice President and President of council; Walker: It's a privilege, I'd be honored to; I had done that before with Mayor Ebert.

Public Service Director

19-027 Public Service Project Updates

Peoples: Nothing to add to my written report and work session report.

Development Director

19-026 Development Report

Haire: One other item I wanted to add from my report is that a new restaurant has planned to open in the former Village Wines location; it's a restaurant called Barrel & Boar – it's a barbecue gastro pub; they have 4 other locations in central Ohio currently, this would be their 5th location; I don't know the specific timelines for them opening in that location; they are going to do some remodeling to the interior of the building; if you noticed today, they put paper across the windows, and their intent is to start with some

painting and cosmetic things that will be happening on the inside; hopefully they will be open soon for the patio season; they are pretty excited about being apart of the heart of the community, and having that patio space; I think they will be good operators; it seems from the online chatter we are hearing that people are pretty excited about it; Amos: Mr. Haire, do we have you to thank for this? Haire: I did reach out to Mr. Riley that owns that, and let him know about the space; Walker: Great work; Amos: Thank you; Haire: I am familiar with frequenting their location in Westerville, it's a nice place; Bennett: I've already got some comments from people I work with, that live in Westerville, that have said that it's going to be a great addition to our community; Haire: They are in Creekside, downtown Newark, Westerville, and also at the North Market; Walker: It is very classy, I looked at their menu already and it's mouthwatering, and a very classy looking place; Coolman: I can tell you the Destination: Canal Winchester website, with the 'Crafted in Canal' – there's been a lot of communication, where people outside of Canal have said 'this gives me a reason to come to Canal'; there has been over the weekend up to 10 messages that we've received; Haire: Hopefully they'll come down and find lots of reasons.

J. Council Reports

Work Session/Council - April 15, 2019 at 6:00 p.m.

Public Hearing - Monday, April 15, 2019 at 6:45 p.m. - Bixby Road Property Rezoning

Committee of the Whole - Monday, April 29, 2019 at 6:00 p.m.

Work Session/Council - May 6, 2019 at 6:00 p.m.

CW Human Services - Mr. Lynch: We're building a sign along Groveport Road; it will be a nice monument, it will be a beautiful sign; while I've got the mic – I did have a meeting with Amanda Lemke last week for the first meeting of our Canal Winchester 'CHAT' group; that is a 'Community Health Action Team'; what we are looking to do is put together actions that will help benefit the overall health of Canal Winchester; we are partnering with Franklin County; some things we were talking about – there's a lot of different things we can do as far as the health of the community; we kind of touched on one, it had to do with mental health, involving drugs, physical abuse, etc; one of the things we were trying to hone in on is how we get this information to people who need it; we can reinvent things here in town, but a lot of programs are there; that's what we are going to be working on, is how we can assess this information and get it in the hands of those people who need it; I think there will be a lot of work with human services; Jarvis: This is part of a county, or a statewide program? I missed the first page; Lynch: We're partnering with the county on this, City of Columbus has some groups that are very similar to this; Nationwide Children's Hospital is there, and they have programs in place that are basically free to anyone who needs; they have one of only 2 programs in the United States over here at children's hospital; there's a lot of good stuff available for people, it's just how we get that information out there; Clark: There's a county information referral number that you can call, that will plug you in anytime with health things that you need that they have.

CWICC - Mr. Clark: We meet May 29th at 11:30, Interurban Building.

CWJRD - Mr. Bennett/Mrs. Amos: Our next meeting will be April 18th here at Town Hall, at 7pm; that's the next executive board meeting; we are working on a presentation for Committee of the Whole, that will outline some information for all of council; Amos: We are excited – we are pairing with Amanda Lemke and starting to look at movie nights, and we are preparing to help with the Easter egg hunt this year; very excited about new opportunities for us to share our rec board and volunteers; Jarvis: I didn't realize you were looking for things to do, maybe we can put our heads together on that; Bennett: We are trying to make sure our focus isn't just on kids – it's community-wide; Amos: We are going to be rolling out some adult programming; Bennett: I think you and Mr. Messler discussed wine making, or beer brewing courses – potentially pairing with some local businesses, to help host some unique opportunities around town; Amos: We met with Pickerington last week, and discussed some of the different things that they're doing, and some of the companies that they like; instead of recreating a wheel, we are borrowing from a well-greased wheel; we met with them to talk about some of the programs they like, some of the companies they like, and how they are facilitating this timemanagement wise; it was a very enlightening conversation, so hopefully we will be moving more into encompassing the community, versus just the youth athletics; Jarvis: I think that's smart – if somebody has done it, and it works, then why not borrow that wisdom.

Destination: Canal Winchester - Mr. Walker: The Art Stroll meeting will be at the Interurban tomorrow, April 2nd, 6pm; the next meeting for Destination: Canal Winchester will be April 23rd at 7pm, at the Interurban; to remind you of some of the upcoming events in May – Art on the Canal, 2019 Art Stroll – May 18th from noon to 6pm; that's in the Stradley Park area; the tour of the Scioto Valley bike ride is May 18th and May 19th; Canal Winchester's farmers market will be May 25th through September 28th from 9am to noon, in the Stradley Park area; also Destination: Canal Winchester's membership drive is currently underway; information regarding membership benefits has been mailed; if you're interested in information on becoming a member, please contact Karen Stiles at 614-270-5053.

K. Old/New Business

Coolman: On our information that we received – what is the date on the Tree Giveaway? Bennett: I believe it's May 4^{th} .

L. Adjourn to Executive Session (if necessary)

M. Adjournment @ 8:24 p.m. A motion was made to adjourn by Bennett, seconded by Clark. The motion carried with the following vote:

Yes 7 – Bennett, Clark, Amos, Coolman, Jarvis, Lynch, Walker